

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 39



FEDERAL BUREAU OF INVESTIGATION

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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 12,987 persons represented in the Security Index (as of November 15, 1956). Of the total, 11,449 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1956, the distribution of the subjects of field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 LC Latcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 BUL Bulgarian
 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GOV United States Government Employees
 HUN Hungarian
 ISL Independent Socialist League
 JFG Johnson Forest Group

 MCI Muslim Cult of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 SUA Socialist Union of America
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavian

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 891 REC-4 100

100-100 /

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE

* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns XP and TP are included in the D. C. column.

Enc 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 21, 1951

FROM :

SUBJECT: COMMUNIST INDEX

At the Internal Security - Espionage Conference 10/22-23/51, certain recommendations were made with regard to revising our Security Index. Appropriate instructions were issued to the field in SAC Letter 56-56.

It is recommended that the Internal Security - Espionage Conference of 10/22-23/51 be stamped with the letter "CI" to be placed on file covers of case files to reflect that a revised Communist Index card has been prepared.

The Executive Conference of 10/18/51 considered a field recommendation that these case files be stamped "CI" in those instances in which a Communist Index card had been prepared and the subject was not included in the Security Index. The advantages then stated were: (1) File clerks looking for files can immediately spot those cases relating to Communist Index cards. (2) When an incoming document attached to a file arrives at the desk of a security supervisor for action in the field, he is immediately put on notice that the file contains a Communist Index card if such is the case. This saves looking through the entire file. The Executive Conference recommended adoption and appropriate instructions were issued to the field in SAC Letter 107 dated 10/27/51.

The same reasoning would apply with regard to the revised Communist Index and to distinguish those cases on which Communist Index cards are prepared under our present instruction, it would appear that the suggestion of the Chicago office has merit.

RECOMMENDATION:

It is recommended that the ~~Internal Security - Espionage Conference~~ be stamped. If you approve, there is attached a proposed letter to all offices. Also attached is proposed letter 107 dated 10/27/51, as amended in receipt of suggestion.

11/9/56	
Director, FBI	SA NEW YORK

Place description and other data concerning a subject as set forth in Manual of Instructions (M of I) Section 87-D b5(b) on back of FD-122 instead of on FD-100.

M of I, Sec. 87-D b5(b) sets forth instructions that descriptive and other data concerning a subject being recommended for the SI shall be set out on an FD-100 which is forwarded to a clerical (Cont'd p.2)

Advantages of suggestion

By placing on the back of the FD-122 all data required as set out in Sec. 87-D b5(b) it would enable the Bureau through the use of IBM machines to set out this data on the attached card to the SI card which is forwarded to the office of origin. By doing this it would relieve the clerical employee from her duty maintaining a file for the FD-100 and to post information thereon to the separate card attached to the SI card. Furthermore, the use of the FD-100 would no longer be needed, thus assisting the need of one more form. Any change or additions to the data required in Sec. 87-D b5(b) would be set out on the FD-122 as now done when changes are needed for the SI card.

None noted.

There should be some by the deletion of FD-100 and the use of the clerical employee handling same for other duties.

So few of these forms are actually required that it does not appear necessary to change the procedure at the present time. In view of the multiplicity of employment situations it would appear better to

Current Practice or Rule (Cont'd)

employee so designated. This employee will post the information on the FD-180 to a separate attached card to the SI card upon its preparation at the Bureau and return to the office of origin.

Recommendations and Comments of Division Head (Cont'd)

establish an office policy to have the subject's position shown on the FD-180 and FD-122 where this would be of material assistance to ascertain whereabouts of any subject at any given time during the period that he is at his employment. There are several places of employment where the exact position would not be of significance. In the event there is a significant change in subject's position at his place of employment, it would be desirable to submit an FD-122 to make an appropriate amendment on the SI card.

11/9/56

Form 100-1 (Rev. 5-22-64)
NEW YORK

Re FD-122. Business address to be changed to employment,
employment address and position held.

FD-122 now in regards to employment status only requires
Business Address and name of employing concern. M of I, Sec
87-D b5(a) sets forth what should appear on an FD-122.

The subject's SI card does not show his position held where
employed inasmuch as there is no place on the FD-122 or FD-123 to
reflect it. It is noted the FD-122 only reflects the occupation
of the subject and therefore in most occasions might not be in
conformity with his position. It is believed that if the
priority apprehension program should go into effect it would be
to the advantage of the SAs participating in this program to
know the subject's exact position as set out on the SI card to
insure a quicker apprehension.

On FD-122 it is now permitted to specify the subject's position
as well as his place of employment. Where the information concerning
his position is pertinent, it is
recommended that it be included but it does
not appear that the form should be changed.

Recommendations and Comments of Division Head (Cont'd)

to require that each subject's position be set forth.

The descriptive information would have to be typed by the typist of the New York Office on the reverse of the FD-122 to send it to the Bureau. The typist now types it on the reverse of the SI card when this card is returned by the Bureau. No typing would be saved. Each time the Bureau prepares an SI card, it would be necessary to run the card through the IBM machine twice instead of just once. The photograph of the subject is stapled to the SI card, on which the description has been typed, and each time an amendment is made to an SI card it is a very simple procedure to attach the old card with the photograph and description to the reverse of the new card.

November 23, 1956

SAC, Albany

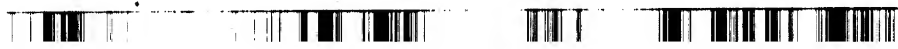
Director, FBI

COMMUNIST INDEX

Re SAC Letter 58-56 (3) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to deal with those subjects of "in case files on their Communist Index cards exist. In order that file covers be completely reflect those cases in which a Communist Index card is prepared under existing instructions set out in references of Letter, you should error also have the main case file stamped with the letters "CI."

Stamp for this purpose should be purchased loc 114.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 15, 1956

FROM :

SUBJECT: REPORT WRITING

The Manual of Rules and Regulations, Section 3, page 2, paragraph 4, headed "Interviews and Confidentiality," contains the following instructions:

"An interview cannot be considered thorough unless the account thereof reflects the basis for all claims or other pertinent information. With the benefit of these important details can the information be fully and properly evaluated. Statements or allegations may not be accepted without inquiry of the source as to how he acquired such information or as to the basis for beliefs or opinions he might express. If his information is based on hearsay, an effort must be made to identify the original source and to interview that source if feasible to do so. In this regard, consideration must be given to protection of the identity of confidential Bureau informants or sources when necessary. When details as to the basis for allegations made or the identity of original sources, if disseminated outside the Bureau, would tend to reveal the identity of an individual whose identity should be protected, that fact should be called to attention and those details furnished by cover memorandum or on the administrative side of a report. For example, if furnished the New York Office pertinent information, orally or in writing, which he said he received from B. The body of New York's report will clearly reflect that A cannot personally attest to the accuracy of the information, but that he received it from another individual; however, it should not be noted in the body of the report unless the New York Office knows there is no objection to the disclosure of his name. Whether A is identified or not, the body of the report must contain an available characterization of the source in evaluation of the information being reported. The above requirements are applicable to interviews of all types, including confidential informants or informants, and to all types of Bureau investigations. Written reports by informants are not to be considered an exception. Any deviation from these requirements shall be called to the Bureau's attention and fully justified. Failure to comply with the suggested justification will be considered a substantive error for which administrative action will be considered."

Memorandum for Mr.
Re: Report Writing

The question has been raised as to whether, under the above instructions, an office reporting information received from established sources must qualify these sources' statements by setting out the basis therefor. For example, "T-1, who has furnished reliable information in the past, advised on July 1, 1956, that the subject attended a meeting of the 4th congressional district of the CP of Eastern Pennsylvania on June 29, 1956. The informant advised that he knows this to be true because he was also in attendance."

The Manual provision set out above appears to be directed toward determining basis of opinions and beliefs expressed by individuals interviewed, including informants, and basis of allegations advanced and establishing original source of hearsay information. It does not appear that these instructions are such as to require the field to report the basis for an informant's statement such as the example given above.

The field is under explicit instructions (Section 107 of the Manual of Instructions) to provide our security informants close supervision to insure that the information reported by them is accurate and reliable. We are continually checking to insure that such is the case and information submitted by them which is susceptible to corroboration through other sources is checked out. Agents handling informants are under instructions to closely question informants concerning basis for information provided by them. Section 107 of the Manual of Instructions further instructs that, if an informant who has furnished reliable information in the past furnishes information but indicates he is not certain of its reliability, this information must be set out in reports followed by a statement to the effect that informant advised he is uncertain as to the accuracy of the information. If an informant expresses an opinion or belief, Agents must ascertain the basis for such and reports, of course, must contain the basis for such opinion or belief when reporting the information furnished. If an informant furnishes hearsay information, it is reported in that manner.

In view of the above controls maintained over informants, it appears that a duplication of effort with no apparent advantage to be gained would result if we should require the field in reporting statements made by security informants to set forth in the details of

Memorandum for Mr.
Re: Report Writing

the report or on the administrative pages the basis for informants' statements except in the case of hearsay information or opinions and beliefs expressed by informants. In some instances, to set forth the basis for informants' statements in details of reports would tend to reveal the source. In many cases, to require this type of reporting either on the administrative pages or in the details would lengthen the reports to a considerable extent inasmuch as in many security cases we have information contained therein attributed to numerous security informants. In this connection, it is to be noted that written informant reports or channelizing memoranda are available in the field file in most instances to back up information in investigative reports and reflect clearly whether or not the information is based on the personal knowledge of the informant. As noted above, it does not appear that the Manual provision discussed previously is so worded as to require this type of reporting; however, in order to eliminate any possibility of misinterpretation of the above instructions, it is felt that this Manual provision should be changed to reflect that "The basis for statements attributed to established sources and confidential informants need not be set out in investigative reports when the information attributed to them is of their personal knowledge provided informants' reports or channelizing memoranda specifically show the information is based on personal knowledge of the informant. If it is not of his personal knowledge, the investigative report must show the basis for informant's statements."

ACTION:

If you agree, there is attached an appropriate Manual change.

OK
J

November 15, 1956

PROPOSED CHANGE IN
MANUAL OF FIELD INVESTIGATION

Immediately following the sentence reading
"Written reports by informants are not to be considered
as evidence" in Section 1 of the Manual of Field
Investigation, captioned "Interviews and Complaints,"
insert the following sentence:

There are no statements attributed to
any informant in the Manual of Field
Investigation, and no statements are
to be made by any informant in the
Manual of Field Investigation. new
The Manual of Field Investigation is
not to be used as a source of
information for any informant.

ENCLOSURE: Enclosure to memo to
dated 11/15/56, re "Report Writing,"

ENC!

2275

11-23-56

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 12,977.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT.

TO : Director, FBI
 FROM : SAC, Minneapolis ()
 SUBJECT: RECENT WRITING

DATE: 11/15/56

Re SAC Letter 856-56, Section 2, Paragraph B, dated 10/30/56, entitled
 "Documentation of Organizations in Security Reports."

In order to insure standardized practice in the field relative to documentation of organizations in security reports, the Bureau is requested to furnish additional instructions in answer to the following:

- (1) Should the status of a report be shown following the details of the report or should it be inserted immediately following the organization documentation on the last appendix page?
- (2) Should the classification of a security report be stamped on the last page of the details as heretofore or the last documentation appendix page or both?
- (3) Should the documentation appendix pages be numbered to follow in sequence the numbered pages of the body of the report?
- (4) Should the word appendix appear at the bottom of each appendix page?
- (5) Although referenced SAC letter refers only to documentation of organizations, Bureau advice is solicited as to the feasibility of including frequently used documentations of publications, e.g. "Daily Worker," "Political Affairs," and "National Guardian."

The Bureau's attention is directed to the fact that if the appendix pages must be inserted it will necessitate additional stenographic time. This will also apply if the status of a report is to be typed on the last appendix page.

SAC, Minneapolis (

Director, FBI (

1. THE UNITED STATES OF AMERICA
 2. THE UNITED STATES OF AMERICA

Reurlet dated November 15, 1996, captioned "Report Writing," in which you set forth certain instructions regarding the description of organizations in security reports.

Since it is contemplated that the appendix pages of these reports containing documentation or citations will be disseminated, the status of the report as pending, pending, inactive or closed should be inserted immediately following the organization documentation on the last appendix page.

Since the appendix pages are, for all practical purposes, considered part of the details of the report, the cited location of these reports should appear on the last documentation appendix page.

The Appendix pages should be numbered to follow in sequence the numbered pages of the body of the report.

It is not necessary to give the name of the person who is the subject of the investigation.

[illegible]

Letter to Minneapolis
Re: Security Investigations
Report Writing

You note that, if the appendix pages must be numbered, it will necessitate additional stenographic time. This would appear to present no problem of magnitude. You indicate this will also apply if the status of the report is to be typed on the same appendix page. This would entail no additional effort on the part of the stenographer since the status under these instructions is entered at the end of the details of the report to the last page of the appendix which, as mentioned above, is, for all practical purposes, considered as part of the details of the report.

The questions raised by you have not presented a problem throughout the field; therefore, it is believed unnecessary to bring the above comments to the attention of all field offices.

Page 2
 Division of SA
 New York Division

(2) In the case of a subject who has not been in active participation in a crime, a report should be made to the New York Division from the date of the last reported activity.

Under (1) and (2) the New York Division of the SI is advised. Any other case should be handled in accordance with existing instructions.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/30/56

FROM :

SUBJECT: SUGGESTION #133-57
Made by SA
New York Division

PARENT PROPOSAL: Annual reports must be submitted on all Security Index subjects. Each Security Index case is re-evaluated at six-month intervals at the time of residence and employment verification.

Proposal: That the following program be instituted on Security Index subjects (other than Key Figures):

(1) In the case of a subject who has had membership or participation in the activities of a basic revolutionary organization within the past five years, a report should be submitted four years from the date of the last reported activity.

(2) In the case of a subject who has had leadership or active participation in a Front Group, a report should be submitted two years after the date of the last reported activity.

Items (1) and (2) cover the major portion of the Security Index cases. Any other Security Index case would be handled under existing instructions.

ADVANTAGES STATED: Suggestion would assure that every subject on the Security Index always meets the standards for inclusion on the Security Index and would substantially reduce report writing. Security Index verifications would continue on a six-month basis at which time files would be reviewed to determine whether an interview might be appropriate at the time.

CONCURRENCE: SAC , New York, recommends unfavorably. Suggested program would lead to out-dated Security Index cards and, further, our responsibility in having up-to-date information on the Security Index subjects would not be met.

Domestic Intelligence Division concurs with the comments of SAC Kelly and recommends against adoption of the suggestion. In view of the necessity to constantly re-evaluate our responsibilities with regard to dissemination, and our responsibilities with regard to keeping the Department advised of pertinent matters in these cases, the Domestic Intelligence Division considers it essential that annual reports be submitted.

RECOMMENDATION: That the suggestion not be adopted.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 21, 1959

TO : 1

FROM :

SUBJECT:

SECURITY INDEX LISTSGeneral

Enclosed herewith is one copy each of the following lists for transmittal to Mr. J. J. Quintice, for storage with other vital records maintained by him:

- (1) Alphabetical list of Security Index subjects.
- (2) Geographical list of Security Index subjects.
- (3) Special Section of the Security Index.
- (4) List of key figures and top functionaries.
- (5) List of Security Index subjects out of the country.
- (6) List of missing Security Index subjects.
- (7) List of subjects whose citizenship status is unknown.
- (8) List of aliens.

The SAC should destroy by burning the lists furnished in October, 1959. When this action has been taken, he should so note on this memorandum and return it to the Executive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quintice for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 30, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 12,976.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 7, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 13 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is

12,079.

ACTION:

None. For your information.

Hawaiian FBI Maintains Up-to-Minute 'Spy' File

HONOLULU, Dec. 3 (AP).—FBI agents here are ready to strike at a moment's notice to arrest potential subversives throughout the Territory of Hawaii.

A well-kept watch list is in FBI files here. The agents co-operate closely with civilian police and military intelligence agencies, primarily the Counter-intelligence Corps, in compiling the list.

It gives the latest information, practically up to the hour, of the location of all persons on a "1-A" suspect list.

The FBI had the same type of list ready when the Japanese attacked Pearl Harbor, although its Honolulu office opened only in 1939.

The FBI's first order when it opened then, from agent-in-charge Robert C. Shivers, was to "make a thorough appraisal of all the factors which have a bearing on the internal security of the islands."

482 Were Interned

By the evening of December 8, 1941, a total of 482 people had been interned.

Since then the names have changed but suspect lists are still top priority in FBI and counterintelligent offices.

Most of the information on suspects is obtained from in-

formants, paid or those who volunteer information. What they say is closely evaluated, and the information is coupled with an evaluation of the informant himself. This is to guard against rumor mongers or purposely planted false information.

But all the reports are filed day by day, hour by hour, and the names of 1-A suspects are memorized by agents in charge of picking them up—if and when the time comes.

Known espionage agents are rarely arrested during peacetime except in case of emergency.

A single arrest may block an operation to knock out a ring of spies, one former intelligence agent said. It also could compromise highly placed informants working inside the ring.

Russia An Old Hand

"As long as you know pretty well who is doing what," he said, "you are in good shape." The former agent, whose

name could not be disclosed, also pointed out:

"The Russians are old pros at this game, while we're still relative amateurs. But one thing is certain—we don't worry too much about the so-called 'prominent Communists' that make the papers.

"It's the quiet man who has been voting the Republican or Democratic ticket, pays his taxes, takes his kids to Sunday School and mows his own lawn Saturday afternoon.

"He doesn't have a police record. You probably would never remember him after passing him on the street."

But the 1-A lists probably have his name if he is involved in espionage or is a potential saboteur.

Russian intelligence, however, started top secret single-person missions as a result of spy "ring" apprehensions — notably the Richard Sorge case in Japan near the end of World War II.

Posed as Newsman

Sorge, widely regarded as the cleverest Russian spy to date, posed as a Nazi German newsman and became a confidant of the German ambassador to Tokyo.

He was able to get word of top secret German and Japanese reports to Moscow before they reached Berlin.

His biggest coup was the information that Japan's vaunted

Wash. Post and Times Herald
Wash. News
Wash. Star
N. Y. Herald Tribune
N. Y. Mirror
N. Y. Daily News
Daily Worker
The Worker
New Leader

Date DEC 3 1956

A

Kwantung army in Manchuria was nothing but a shell near the end of the war.

Soviet troops marched through it in three days when they entered the war just before Japan surrendered.

Sorge, however, was not alive to see the results of his work. His extensive ring was discovered and he was hanged in Tokyo two months before the war ended. So were several of his top agents.

In a single-person mission, the spy is known to nobody except his immediate superior—in Moscow. He may be sent as a " sleeper " to wait many years before called on to act.

He knows no other agents, nor do they know about him.

These " sleepers " suddenly came to life in East Germany, Hungary, the Baltic states and other areas when Red Troops started to march in, and the Soviets had a steady flow of information plus a fantastically well-organized team of saboteurs behind the lines.

Many Gave Themselves Up

With the execution of former Soviet Secret Police Chief Lavrenti Beria, however, many of the " sleepers " in the West gave themselves up.

They testified in masks before United States congressional committees, furnishing little pieces to the world-wide Soviet espionage jigsaw.

They also talked at length with the FBI, and what they had to say has never been revealed.

What few people realize is that a spy is a human being. He has financial worries and by and large is not a fanatic.

Living in a country he was once brainwashed to hate, he sometimes changes his mind as the years pass.

He was ordered to do a job—he at times realizes he can make more money for not doing it, by switching to the other side and writing magazine articles.

The FBI, along with other agencies, naturally has never revealed how many Soviet agents have turned themselves in. But several of these former spies have appeared, masked and unidentified, over the last several years before the Senate groups.

11/2/56

Los Angeles

SA

During the forthcoming year, and as part of the preparation of each subject's file, a record of security index subjects, record in a designated area of each subject's security index card if the subject has ever been interviewed with Bureau authority. Consider recording the serial number bearing the Bureau authority.

7D, (b (2), (1), (c) and (f), specifically (f) XVIII which states comment should be made on the administrative card when a person previously interviewed with Bureau authority was not reinterviewed.

This procedure will remove the necessity of reviewing each subject's file to ascertain if the subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, this procedure will afford further information of value on each security index card. With the passage of approximately one year this program would be completed. Although of value to all offices, this procedure would seem to be of greater advantage to the larger offices.

The first step in the program is to list all the subjects, on only the first occasion, to record the above described data obtained in the process of reviewing the file.

Impossible to estimate how long it would take to complete this program. It is estimated to be completed in 1957, or thereabout, and a subject's file to determine if the subject had been interviewed with Bureau authority.

The above program is expected to have a beneficial effect and it is recommended that it be considered favorably.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/27/56

FROM :

SUBJECT: SUGGESTION #259-57
 Made by SA
 Los Angeles Division

SUGGESTION: In connection with preparing annual reports on Security Index subjects, record on the Security Index card if the subject has ever been interviewed with Bureau authority. The number of the serial bearing the Bureau authority could also be listed on the Security Index card.

PRESENT PROCEDURE: Manual of Instructions, Section 87D, XXVIII, page 42, states that in all cases where subject has been interviewed in the past with Bureau authority and no reinterview is conducted prior to the submission of the annual report, the administrative page of the report should reflect why reinterview was not conducted. Results of the reinterview should be submitted in report form suitable for dissemination accompanied by a cover letter reflecting additional observations, comments and recommendations.

ADVANTAGES STATED: Suggested procedure will eliminate necessity to review each subject's file to determine if subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, suggested procedure will afford further information of value on each Security Index card. Suggested program could be completed in approximately one year. Procedure would be of value to all offices; probably more advantageous to the larger offices.

OBSERVATIONS: SAC, Los Angeles, recommends favorably. He believes the suggestion has merit as a time saver.

Assistant Director recommends unfavorably. Security Index cards are prepared and maintained for the purpose of enabling us to speedily apprehend individuals considered potentially dangerous to the internal security of the country in the event of a national emergency. They were never designed as an administrative device. By adopting the suggestion, the Security Index card would become an administrative device by which an office could check to determine whether a subject had been interviewed.

Re Suggestion #259-57

Mr. [redacted] feels that, prior to the preparation of annual reports, an examination of the file to determine what action is necessary prior to the submission of the report must be made to enable an Agent to be fully familiar with the case. Since this examination must be made, it would appear to entail no additional difficulty for the reviewing Agent to determine whether the subject had previously been interviewed with Bureau authority.

RECOMMENDATION: That the suggestion not be adopted.

EXECUTIVE OFFICE OF THE PRESIDENT
NATIONAL SECURITY COUNCIL
WASHINGTON

UNRECORDED

November 23, 1956

MEMORANDUM TO: Mr. J. Edgar Hoover
Chairman
Interdepartmental Intelligence Conference

Chairman
Interdepartmental Committee on Internal Security

SUBJECT: Internal Security Programs Scheduled for
Implementation in a War-related Emergency

In view of the charter responsibilities of the IIC and the ICIS with respect to plans and preparations for adequate internal security in the event of a war-related emergency, it is requested that this office be furnished a listing of those internal security programs which have been approved and assigned by the Committees (or are presently under consideration in the Committees) for implementation by responsible agencies in such an emergency. This listing will not only provide ready reference to the nature and readiness status of the various internal security measures falling within the category referred to, but will also be useful in connection with interdepartmental emergency planning of the type involved in Operation Alert 1955.

As to each of the programs listed, it is requested that there be included (a) a brief description of the program, and an indication as to the type of emergency under which it would be carried out (i.e., whether in the event of U.S. involvement in a general war, in the event of localized hostilities short of a general war, or under either circumstance), (b) the identities of the departments or agencies responsible for implementation, (c) the current status of operational readiness of each program, and (d) an indication as to whether the program is scheduled for automatic implementation in an emergency by the responsible agency without further authority, or whether further authorization (executive or legislative) decision or approval would be required by higher authority as a completed precedent to implementation.

It is requested that the desired information be furnished by the Committees separately, rather than in the form of a joint report.

It is requested that this matter be treated on a priority basis to the end that the desired information may be furnished to this office on or before December 21, 1956.

11-28-56

Office Memorandum • UNITED STATES GOVERNMENT

DATE November 28, 1956

TO :

FROM :

SUBJECT: INTERNAL SECURITY PROGRAMS FOR
IMPLEMENTATION IN A WAR-RELATED EMERGENCY

By letter November 23, 1956, attached, has asked IIC and ICIS to report separately concerning those internal security programs which have been considered by the Committee for use in event of a war-related emergency. asks for details concerning the programs and comments regarding their state of readiness. He has set a deadline of December 11.

The IIC reply will include the FBI program for apprehension of security index subjects and our participation in the handling of diplomatic and official representatives of enemy nations. The other IIC members are being consulted to secure any programs or comments they may desire to include. The IIC reply will be prepared and submitted for approval well in advance of the deadline set by .

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 12, 1950

FROM :

SUBJECT:

DELINQUENCY IN SECURITY INSTITUTIONS

REFERENCE:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 05, 100 and 105. Status of these cases as of November 30, 1950, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,573 to 16,606. Delinquent matters decreased from 1,240 to 1,302. The percentage of delinquent matters decreased from 2% to 6.5%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

ADMINISTRATIVE:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1950, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

SUMMARY:

The November, 1951, administrative reports from all offices reflect that the total pending active matters in all divisions 65, 100 and 105 increased from 15,979 to 16,050. The delinquent items decreased from 1,445 to 1,362. The percentage of delinquent matters decreased from 9% to 8.5%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/51</u>	<u>10/31/51</u>	<u>10/31/50</u>	<u>11/30/50</u>
65	1,314	513	507	551	557
100	32,812	14,930	14,932	14,364	14,150
105	2,505	2,172	2,516	2,579	2,391
Total	37,631	19,117	19,035	18,523	19,150

Memorandum for Mr. [illegible]
 Subject: Delinquency in Security Investigations

CLASSIFICATION OF MATTERS
 JANUARY 1, 1950 TO JANUARY 31, 1950
 ALL FIELD OFFICES

Classification	1/31/51	2/29/50	2/2/50	1/31/50	11/1/49
65	525	14	19	12	14
100	22,518	1,240	1,577	1,172	1,070
105	<u>1,719</u>	<u>218</u>	<u>358</u>	<u>255</u>	<u>222</u>
Total	24,762	1,472	1,954	1,439	1,306

The following classification reflects the total of pending active matters, delinquency, and percentage of delinquency of all offices since January 31, 1950.

CLASSIFICATION 65, 100 AND 105
 ALL FIELD OFFICES

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/50	15,079	2,071	13.73
2/29/50	15,431	1,713	11.11
3/31/50	15,530	1,722	11.09
4/30/50	15,720	1,722	10.96
5/31/50	16,277	1,723	10.58
6/30/50	16,100	1,800	11.18
7/31/50	17,300	1,722	9.95
8/31/50	18,000	1,722	9.57
9/30/50	18,000	1,722	9.57
10/31/50	18,000	1,722	9.57
11/30/50	18,000	1,722	9.57

Memorandum for Mr. [Name]
 Subject: Delinquency in Security Investigations

Delinquency in Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices which have been closely followed in the past few months. The statistics show that 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS ON 12 OFFICES
SECURITY INDEX CARDS AND PENDING
65, 100 AND 105 MATTERS

Office	Security Index Cards 11/15/56	Pending Active Matters		Percentage Delinquent	
		10/1/56	11/15/56	10/1/56	11/15/56
New York	2,842	4,543	4,731	11.9%	7.7%
Los Angeles	2,498	1,014	1,407	0.0%	0.0%
San Francisco	1,353	1,120	1,109	10.7%	12.5%
* Chicago	830	680	654	20.0%	12.1%
Detroit	498	668	602	11.8%	7.3%
Philadelphia	637	525	508	3.6%	5.9%
Newark	482	819	822	2.5%	11.0%
Seattle	371	357	439	10.1%	7.7%
Boston	375	328	275	3.6%	5.2%
Cleveland	365	404	371	12.0%	11.4%
Minneapolis	276	143	150	9.9%	0.7%
New Haven	210	228	225	2.2%	1.0%

* Letter sent to office indicated re delinquent status.

Memorandum for Mr. [redacted]
 Re: Delinquency in Security Investigations

Summary of Delinquent Work in the Division of Security

The following data reflect the status of delinquent matters to the percentage of delinquency on November 30, 1956, in total matters in classifications 15, 16 and 17. These matters are listed in the summary table for the year 1956.

Office	Active Matters		Percentage Delinquent	
	10/31/55	11/30/56	10/31/55	11/30/56
* Cincinnati	126	117	8.7%	32.5%
* Phoenix	20	63	13.3%	23.0%
* Charlotte	70	61	4.3%	19.0%
* Norfolk	42	42	4.0%	18.1%
* Houston	50	71	16.0%	16.9%
* San Antonio	21	63	4.3%	15.7%
* Mobile	31	33	6.5%	15.1%
* Richmond	50	40	8.0%	15.0%
Washington Field	851	838	12.1%	14.4%
Denver	22	63	4.1%	13.1%
Indianapolis	178	132	1.0%	11.3%
Atlanta	58	55	3.5%	10.9%
Pittsburgh	202	227	0.1%	10.8%
Springfield	61	40	11.5%	10.1%
New Orleans	127	121	0.0%	9.1%
San Francisco	46	31	2.3%	9.0%
Baltimore	418	503	14.1%	9.3%
Albuquerque	115	111	4.3%	7.1%
Minneapolis	52	66	2.5%	7.1%
Albany	203	200	11.5%	7.0%
St. Louis	27	10	3.1%	5.0%
Albuquerque	23	16	0.0%	4.7%
Butte	52	33	0.0%	4.5%
Lebanon	7	3	0.0%	4.0%
Mobile	24	24	1.0%	4.0%
Albany	113	130	0.0%	4.3%

* Letter being sent to offices indicated re delinquent status.

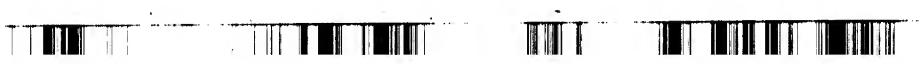
Memorandum for Mr.
Re: Efficiency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	10/31/56	11/30/56	10/31/56	11/30/56
Albuquerque	31	21	2.2%	2.9%
Albany, N. Y.	28	27	21.4%	3.7%
Albuquerque	52	57	3.4%	3.5%
Albuquerque	38	33	5.3%	3.0%
Anchorage	38	25	0.0%	2.0%
Alt Lake City	35	10	2.9%	2.5%
San Diego	203	169	0.0%	2.3%
Portland	160	139	2.5%	1.5%
San Juan	139	128	0.0%	0.0%
Honolulu	37	24	0.0%	0.0%
Knoxville	13	16	0.0%	0.0%
Little Rock	12	12	0.0%	0.0%
Memphis	59	31	0.0%	0.0%
Omaha	42	33	7.1%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Active Matters	Delinquent Matters	Percentage Delinquent
	(10/31/56)	(11/30/56)	(11/30/56)
1/31/57	4,235	371	8.2%
2/28/57	5,152	307	6.0%
3/27/57	4,777	322	6.7%
4/26/57	4,777	277	10.1%
5/25/57	4,777	247	5.2%
6/24/57	4,777	247	5.2%
7/23/57	4,777	247	5.2%
8/22/57	4,777	247	5.2%
9/21/57	4,777	247	5.2%
10/20/57	4,777	247	5.2%
11/19/57	4,777	247	5.2%

[Handwritten signature]



SECRET

100

1-761 900 088; 083 17 1010101

FOR AGRICULTURE

1- actual security reports or Security Index subjects do not include therein the results of a local criminal check in those cases where a Form SI-165 (Security Index) has been placed, and is so reflected on the SI card. As part of the data set forth on the administrative re-co-covering a review of the SI card the reporting agent should state, where appropriate, that Form SI-165 has been placed.

Current practice or rule (to include some illustration as well as facts)

Section 57 D, (b), 1. Background, (i) Identification Record, state, local police records should be checked.

Agents for the following:

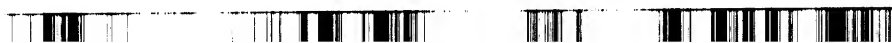
Reduce dictation and transcribing time as well as the length of report and report material used. In addition, the advantage of reporting on positive information would be achieved.

Only in those areas where records of arrests are not received by the Bureau would any disadvantage lie.

Is all offices time necessary to examine the records and carry same through to the final report would be saved and, although of a rather large amount, it is impossible to estimate.

[illegible]

the above discussion has some merit, and it is believed that the slightest would not be thorough and complete without a long criminal record.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: SUGGESTION 4246-57
 File 10-11
 Los Angeles Division

SUGGESTION: In annual reports on Security Index subjects, do not include results of local criminal check in cases where Form FD-165 (Security Flash Notice) has been placed and appropriate notation made on Security Index card. Administrative page of report should state, where appropriate, that Form FD-165 has been placed.

PRESENT PROCEDURE: Manual of Instructions, Section 87 D, 6b, 1, states that local police records should be checked.

ADVANTAGES STATED: Reduce dictation and transcribing time as well as length of reports. In addition, advantage of reporting only positive information would be achieved.

OPINIONS: SAC, Los Angeles, believes the suggestion has some merit, but also believes the investigation would not be complete and thorough without a local criminal check.

Inspector, Domestic Intelligence Division, agrees with SAC Malone and recommends unfavorably.

Training and Inspection Division believes local criminal check should certainly be made and that report should positively record this step.

RECOMMENDATION: That the suggestion not be adopted.

list

2239

Chief, Federal Bureau of Investigation

December 20, 1941

Director, FBI

SECURITY INDEX

There is attached hereto a current list of the names of the individuals included in the Security Index. Names included in the same portion of the list are arranged alphabetically. These individuals contain within four brief words groups and are arranged in alphabetical order. The information reflected in the race, sex, birth date, birth place, and the Bureau of the office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

1. List of individuals included in the Security Index, arranged in alphabetical order within each group.

2. List of individuals included in the Security Index, arranged in alphabetical order within each group.

RECEIVED - FBI
DEC 21 1941

DEC 21 1941

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 20, 1950

FROM :

SUBJECT: *SECURITY INDEX* 100-57
100-100-57

On, dated (in section 100-57) that form 100-100-57 revised to show employment, employment address and position held of Security Index subjects. As now set up, this form requires the name of employee, concern and address.

This suggestion was considered in connection with suggestion 100-57 submitted by the Seattle Office which was commented upon in my memorandum of November 20, 1950.

The suggestion (in section 100-57) that the description and other data concerning Security Index subjects be placed on the back of form 100-100-57 submitted to the Bureau and that this data be printed on the back of Security Index cards by utilizing the IBM machines.

The SAC recommends against adoption of this suggestion, pointing out that each time the Bureau prepared a Security Index card it would be necessary to run the card through the IBM machine twice instead of once.

There does not appear to be any merit to this suggestion. It does not appear that any gain would result. It would be all right for the data to be printed on these cards for which the IBM machines are not designed.

RECOMMENDATION:

It is recommended that this suggestion not be adopted. Training and Inspection Division agrees.

Office Memorandum • UNITED STATES GOVERNMENT

2290

DATE:

TO :

FROM

SUBJECT:

It is recommended that a Security Index Card be prepared on the above-captioned individual.

The Security Index Card on the captioned individual should be changed as follows: (Specify change only)

NAME

ALIASES

NATIVE BORN NATURALIZED ALIEN

COMMUNIST SOCIALIST WORKERS PARTY INDEPENDENT SOCIALIST LEAGUE

MISCELLANEOUS (Specify)

DATE OF BIRTH (deleted) PAGE SEX

DATE OF BIRTH PLACE OF BIRTH

EMPLOYER (Specify name of employer concern and address)

MY FAMILIAL STATUS

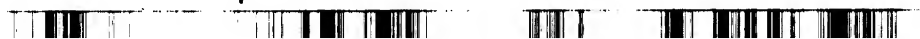
ONE OR MORE DEPENDENT PERSONS RESPONSIBILITY

INDICATED ADDRESS

DATE OF BIRTH

REMARKS OF FILE

Enc 1



Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 21, 1956

TO :

FROM :

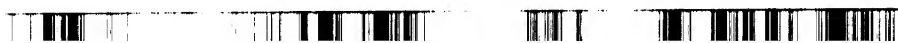
SUBJECT: SECURITY INDEX - 2

During the past week, 22 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 12,973.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/19/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,978 persons represented in the Security Index (as of December 14, 1956). Of the total, 11,437 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of December 14, 1956, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NE	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
CCM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MC	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UFR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENC 1

227
ENC. 8

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1956

FIELD OFFICE	(2) TOTAL 12,975	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													DC 3,202	(4)* SEX M 929 F 42		(5) RACE W 7,861 N 5,137	(6) CITIZENSHIP STATUS C 10,565 N 2,178 A 219 U 167				(7) MARRIAGE M 11,358 S 1,526 D 66				Age 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns KP and TI are included in the D. C. column.

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 16, 1951

FROM :

SUBJECT:

Enclosed herewith is one copy each of the
 following lists for the use of the Security Index
 for storage with other vital records maintained by him:

- (1) List of Security Index subjects.
- (2) Geographical list of Security Index subjects.
- (3) Special Section of the Security Index.
- (4) List of key figures and top functionaries.
- (5) List of Security Index subjects out of the country.
- (6) List of Security Index subjects.
- (7) List of subjects whose citizenship status is unknown.
- (8) List of aliens.

The enclosed lists are being furnished to the 11th
 Division in accordance with the instructions of the
 Bureau, and will be returned to the Bureau when they
 are no longer needed.

Very truly yours,

If you approve, this memorandum and the
 attached lists will be forwarded to the Bureau for the
 above action.

UNRECORDED

October 22, 1950

Los Angeles

Director, FBI

SA

Report on Security Index subjects to be submitted every two weeks. The report should be a summary of the activities of the subject during the period covered by the report. It should include information on the subject's contacts, movements, and activities. The report should be submitted to the nearest office of the Security Index and should be accompanied by a copy of the subject's file. The report should be submitted in a separate envelope and should be labeled with the subject's name and the date of the report. The report should be submitted to the nearest office of the Security Index and should be accompanied by a copy of the subject's file. The report should be submitted in a separate envelope and should be labeled with the subject's name and the date of the report.

Report must be submitted weekly on Security Index subjects. (Initial of Instructions, Section 512, 12 (1)).

Advisory of Security

Approximately 50% of agent time presently devoted to preparation of annual report to be reduced for a more intensive work, such as investigation of the subject, further investigation and analysis of the subject's activities, and other investigative work. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced.

Approximately 50% of agent time presently devoted to preparation of annual report to be reduced for a more intensive work, such as investigation of the subject, further investigation and analysis of the subject's activities, and other investigative work. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced.

Approximately 50% of agent time presently devoted to preparation of annual report to be reduced for a more intensive work, such as investigation of the subject, further investigation and analysis of the subject's activities, and other investigative work. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced. The agent's time should be devoted to the investigation of the subject's activities, and the preparation of the annual report should be reduced.

The following information is being furnished to you for your information and use in the preparation of the annual report.

Mr. [] Mrs. [] Miss []

The following information is being furnished to you for your information and use in the preparation of the annual report.

10-27-56

Annual Savings (Cont.):

The following is a tabulation of estimated time of all employees engaged in preparation of an annual investigative report:

Employee	Total Time	CS Grade	Hourly Rate	Cost
Special Agent	7 ¹ 30"	10	2.62	19.65
Field Supervisor	35"	13	4.32	3.16
Stenographer	3 ¹	4	1.64	4.92
Clerical	30"	2	1.42	.71
Supervisor, SSI	30"	13	4.32	2.16
Clerical, SSI	15"	2	1.42	.71
Total Cost One Report				40.95

It is noted that the minimum GS grades for the various employees were utilized in making the compilation.

The Special Agent also includes file reviews, and transcription, preparation for and dictation of reports, and proofreading reports.

Stenographer time includes taking dictation, transcription, proofreading and assembling.

Clerical time includes indexing search, posting, serializing, outgoing mail and routing.

The above figures do not include the salaries of the employees in the office who are not directly involved in the preparation of the annual report.

Total estimated cost of preparing one annual report is \$40.95. This figure is based on the assumption that the employees are working at a rate of 100% efficiency. The actual cost may vary depending on the efficiency of the employees. The total annual savings of \$40.95 is based on the assumption that the employees are working at a rate of 100% efficiency.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 22, 1956

FROM : *J. J. Jones*, LOS ANGELES

SUBJECT:

Special Agent, Los Angeles Division
Identification # 04-27

There are enclosed herewith the original and two copies of Form FD-252 containing a suggestion submitted by the captioned employee.

This suggestion appears to have considerable merit in reducing a reporting function of Special Agents engaged in security work. This suggestion would have particular value in the larger offices having a greater number of Security Index subjects. In the Los Angeles Office alone, there are approximately 2,500 Security Index subjects.

It is therefore my recommendation that the suggestion be given favorable consideration and an appropriate award be given the captioned employee.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 23, 1946

FROM :

SUBJECT: SECURITY INDEX - 100

During the past week, 4 cards were added to the Security Index and 2 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,979.

ACTION:

None. For your information.



2275
November 2, 1950

Director, FBI	SA	Employee assigned to duty at Seattle
<p>That the Manual of Instructions, as it pertains to the Security Index, and Bureau Forms FD-124 and FD-125, are amended to include and provide for the listing of the occupation and assignment of a Security Index subject in his particular employment.</p>		
<p>Manual of Instructions, Volume 3, Section 87, pages 48-49. Current practice has no such provision beyond a listing of the occupation.</p>		
<p>Advantages of this action. It is true that at present a number of SI cards do reflect the occupation, but this is not a required listing. The immediate location of an SI subject is a primary concern. Without some idea on the ready reference as to the occupation (SI classification) and assignment of an employee, the location of SI subject employed with a company of any size would present a problem of delay. Further, with such information, verification of employment is an easier task on such occasions, having information, as an example, that an SI subject was employed as an "Automotive mechanic, Plant B, or Area 55, Pacific Car and Foundry, Inc." Listing merely the occupation would have a serious lack of essential information. A person may actually be assigned</p> <p>(Continued, per Atlanta 11/1/50)</p>		

1

Employee SuggestionANNEX A

to an assembly line, then being an "assembler" and located at an entirely different plant of a given company. A person (SI) subject could be employed as an officer, stenographer, or day laborer in a given company.

The recent survey conducted in connection with efforts to determine the identity of security subjects who have executed non-Communist affidavits under the DISA, is highlighted this problem in that it was not possible in many cases to determine the occupation or job assignment of a security subject. (See SAC letter 10-51).

In separate cases under the current SI rules and practice, SI subjects could work as president of the company, janitor, or outside salesman, all of which would require a different approach in verifying the employment. Then too, such positions would require different approaches in effecting the Detcom program.

Such job information could be secured in most instances from established employment sources. Such suggested additions to the Manual and Bureau forms could be placed in operation as such Security Index cases come up, in order, for individual verification of employment and residence. In this way there would not be an undue burden placed on any office at any one period of time, but rather would be spread over a six-month period.

Bureau Form FD-121 could be amended to include a line following employment address to note job classification and assignment. Bureau Form FD-122 could be amended to include in the "Business Address" section a space for job classification and assignment.

In conclusion, it may be said directly stating that the main objective of the Detcom program is to determine if any given subject is a security risk. The application of the Detcom program is a benefit and a burden.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO:

DATE:

FROM:

SUBJECT:

It is recommended that a Security Index Card be prepared on the above-captioned individual.

The Security Index Card on the captioned individual should be changed as follows: (Specify change only)

NAME _____

ALIASES _____

NATIVE BORN _____ NATURALIZED _____ ALIEN _____

COMMUNIST _____ SOCIALIST WORKERS PARTY _____ INDEPENDENT SOCIALIST LEAGUE _____

MISCELLANEOUS (Specify) _____

TAB FOR DETCON _____ TAB FOR COMSAB _____ RACE _____ SEX _____

DATE OF BIRTH _____ PLACE OF BIRTH _____

BUSINESS ADDRESS (Show name of employing concern and address) _____

OCCUPATION _____

JOB ASSIGNMENT (If applicable) _____

KEY FACILITY DATA:

GEOGRAPHICAL REFERENCE NUMBER _____ RESPONSIBILITY _____

INTERESTED AGENCIES _____

RESIDENCE ADDRESS _____

REGISTERED MAIL

ENCLOSURE
Enc 1

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility (Yes___) (No___) Latcom (Yes___) (No___) Comsab (Yes___) (No___)
Security Flash (Yes___) (No___) Photo (Yes___) (No___)

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

Employment:

Address:

Occupation:

Job Assignment (if applicable):

Key Facility: (Yes___) (No___) Geographical Reference Number:

Tab, Latcom and Comsab: (Yes___) (No___)

Method of Verification:

Employment Source:

Date:

Verified by:

Residence:

Method of Verification:

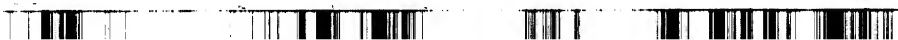
Neighborhood Source:

Date:

Verified by:

FD-122 should be submitted to Bureau: (Yes___) (No___)

Enc 2



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 13, 1947

FROM :

SUBJECT: SECURITY INVESTIGATION
MEMO 100-107RE: MEMO:

Mr. John L. Ketchum of the Seattle office suggested that the Manual of Instructions as it pertains to the Security Index (SI) and the listing of the occupation and assignment of an SI subject in his particular employment.

DISCUSSION:

Section 57-1 of the Manual of Instructions, page 26, specifies that, in connection with security investigations, a subject's occupation or business and employment or business address must be established. With regard to information that should appear on SI cards, Section 57-1, page 49, specifies that a subject's business address must be listed. As a general rule, SI cards contain a subject's occupation and employment address or business and business address. However, it sometimes occurs that an office merely lists the business and business address with which a subject is affiliated without specifying his exact occupation.

It is believed that the field should have sufficient latitude to include on the SI card essential data that would be needed to effect a subject's apprehension with the minimum of delay in the event of an emergency. For this purpose, there is attached a proposed Manual revision specifying that, in addition to a subject's employment address, the following are additional data deemed necessary to include in listing a subject in an emergency: 1. A subject's exact occupation in every instance known to the Bureau. 2. That every SI card, in any office, must contain significant data be encountered, particularly in those instances in which the field establishes a subject's employment address.

It is recommended that the revision of SI-100 and SI-101, and is believed unnecessary.

Letterhead for Mr.
Mr. [Name] [Address]
[City] [State] [Zip]

1. refers to a possible identification. It is not clear to what is referred to as "identification" since this appears to relate to a subject's employment.

2. refers to "employment" of an employee. This would appear merely to relate to his exact employment address. For example, if a subject is employed in a particular plant of a particular firm, our present recommendation is that this should be stated in the subject's employment and employment address without specifying at what particular plant of a concern a subject was employed.

RECOMMENDATION:

It is recommended that the attached proposed manual change be approved.

ADDENDUM BY TRAINING AND INSPECTION DIVISION: 11/20/66 - cch

Training and Inspection Division agrees that the suggestion should not be adopted as presented.

RECOMMENDATIONS: 1. That the suggestion not be adopted.

2. That the enclosed manual change be approved.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 4, 1957

FROM :

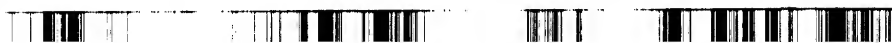
SUBJECT: SECURITY INDEX

During the past week, 21 cards were added to the Security Index and 9 cards were cancelled, a net increase of 12.

The Security Index count as of today is 12,991.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 14, 1956

FROM :

SUBJECT: SECURITY INDEX - 1956

The following is a report on the status of the Security Index since the last report was furnished to you on November 9, 1956:

Week of:	New Cards Added	Cards Cancelled	Change
November 15-16	22	25	- 3
November 17-22	9	17	- 8
November 23-30	9	10	- 1
December 1-7	16	13	+ 3
December 10-14	25	27	- 2
Total	82	92	- 10

During the above-mentioned period, there was a net decrease in the Security Index of 10.

For your information, during the preceding four-week period, 37 cards were added and 4 cards were cancelled, a net increase of 3 cards.

The Security Index stands at a total of 72.

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 10, 1947

TO :

FROM :

SUBJECT: *U* EFFICIENCY IN SECURITY INVESTIGATIONSSummary:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in completion of internal security matters. We also follow intelligence cases in classifications (a, b, c and d). Status of these cases as of December 31, 1946, is set forth herein.

In December, there was a decrease in pending active matters in the entire field. This was due to the fact that from the beginning of the year to the end of the year, there was a decrease in the number of active matters in the field.

Letters are being sent to the offices indicating by asterisks on pages four and five herein, concerning upon their delinquency in completion and pointing out the necessity of bringing their security cases to a current status.

Recommendations:

The field will continue to be followed closely regarding security matters. It will be advised of the results of the review of the January, 1947, administrative reports.

Summary Index to Sub

Memorandum for Mr. [redacted]
Re: Delinquency in Security Investigations

DETAILS:

The December, 1956, Administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,026 to 15,850. The delinquent items increased from 1,362 to 1,803. The percentage of delinquent matters increased from 8.5% to 11.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>9/30/56</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>
65	1,314	507	551	657	640
100	32,812	14,932	14,364	14,150	13,955
105	<u>2,495</u>	<u>3,224</u>	<u>3,358</u>	<u>3,246</u>	<u>3,012</u>
Total	37,021	19,635	18,873	18,763	18,407

Memorandum for Mr.
Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>9/30/56</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>
65	525	19	12	14	26
100	22,518	1,527	1,179	1,070	1,387
105	<u>1,719</u>	<u>358</u>	<u>255</u>	<u>278</u>	<u>390</u>
Total	24,762	1,904	1,446	1,362	1,803

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquency</u>
1/31/56	15,679	2,071	13.20
2/29/56	15,431	1,712	11.10
3/31/56	15,436	1,799	11.66
4/30/56	16,717	1,753	10.49
5/31/56	16,377	1,203	7.35
6/30/56	16,100	1,000	6.21
7/31/56	17,359	1,783	10.28
8/31/56	16,822	1,379	8.19
9/30/56	16,282	1,254	7.70
10/31/56	15,979	1,446	9.05
11/30/56	16,000	1,362	8.51
12/31/56	15,800	1,803	11.41

Memorandum for Mr. Boardman
 Re: Delinquency in Security Investigations
 100-357000

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 61% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES'
 SECURITY INDEX COUNT AND PER
 65, 100 and 105 MATTERS

<u>Office</u>	<u>Security Index Cards 12/14/56</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>11/30/56</u>	<u>12/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>
New York	2,842	4,731	4,685	7.2%	11.4%
Los Angeles	2,496	1,407	1,374	0.0%	0.0%
* San Francisco	1,353	1,109	1,171	12.5%	16.6%
* Chicago	850	853	883	17.1%	16.3%
Detroit	497	602	509	7.3%	12.5%
Philadelphia	632	563	497	5.8%	11.1%
* Newark	483	822	809	10.6%	16.7%
Seattle	365	439	358	7.7%	11.2%
Boston	326	323	360	5.2%	5.5%
* Cleveland	311	371	317	11.6%	20.5%
Minneapolis	225	150	179	8.0%	10.0%
New Haven	209	223	241	6.0%	11.2%

* Letters being sent to offices indicated re delinquent status.

Memorandum for Mr. [redacted]
 Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on December 31, 1956, in total matters in classifications C5, 100 and 105. These statistics reflect the progress during December, 1956.

Office	Active Matters		Percentage Delinquent	
	11/30/56	12/31/56	11/30/56	12/31/56
* Little Rock	12	7	0.0%	28.6%
* Baltimore	524	490	9.3%	25.7%
* Norfolk	44	42	18.1%	23.3%
* Richmond	40	50	15.0%	22.0%
* Indianapolis	132	145	11.3%	19.3%
* Dallas	57	51	3.5%	17.0%
* Birmingham	56	54	7.1%	16.7%
* Washington Field	838	842	14.4%	16.5%
* Milwaukee	110	107	8.1%	15.0%
Pittsburgh	227	253	16.5%	14.3%
New Orleans	121	137	9.9%	13.9%
Atlanta	55	67	10.9%	13.4%
Houston	71	60	10.7%	11.7%
Kansas City	33	36	3.0%	11.1%
Albany	256	238	7.0%	8.4%
Miami	139	121	4.3%	8.3%
Louisville	22	23	4.5%	0.0%
Savannah	31	31	9.7%	0.0%
Charlotte	61	66	19.0%	0.0%
Cuba	33	34	0.0%	0.0%
Albuquerque	1	35	3.0%	5.7%
Springfield	59	56	10.7%	5.7%
Anchorage	35	36	2.0%	2.0%
Oklahoma City	27	19	3.7%	0.0%
Phoenix	63	77	23.0%	0.0%
El Paso	10	21	5.0%	0.0%
Knoxville	16	21	0.0%	0.0%

* Letters being sent to offices so indicated.

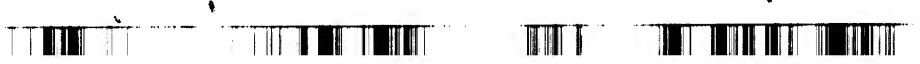
Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	11/30/55	12/31/56	11/30/55	12/31/56
Denver	93	67	13.2%	4.5%
Salt Lake City	80	71	2.5%	4.2%
Cincinnati	117	131	32.4%	3.8%
Portland	120	110	1.2%	3.5%
Buffalo	290	287	4.4%	2.4%
Mobile	33	43	15.1%	2.3%
Honolulu	24	50	0.0%	1.0%
St. Louis	106	123	5.0%	1.5%
San Juan	123	128	0.8%	0.8%
San Diego	169	171	2.3%	0.0%
San Antonio	63	61	15.8%	0.0%
Butte	43	35	4.0%	0.0%
Memphis	31	14	0.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (55,100,195)	Delinquent Matters (55,100,195)	Percentage Delinquent
1/31/56	3,555	376	8.7%
2/29/56	3,887	307	6.1%
3/21/56	4,787	399	8.4%
4/30/56	4,711	489	10.1%
5/31/56	4,913	447	9.0%
6/30/56	4,816	447	9.2%
7/31/56	4,883	258	5.1%
8/31/56	4,883	293	6.2%
9/30/56	4,883	427	9.7%
10/31/56	4,883	315	7.3%
11/30/56	4,811	427	9.0%
12/31/56	4,827	500	11.4%

Handwritten signature



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 11, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on December 14, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 17-21	22	27	- 5
December 24-28	8	2	+ 6
December 31 - January 4	21	9	+12
January 7-11	<u>31</u>	<u>25</u>	<u>+ 6</u>
Total	62	63	+19

During the above-mentioned period, there was a net increase in the Security Index of 19.

For your information, during the preceding five-week period, 12 cards were added and 92 cards were cancelled, a net decrease of 80 cards.

The Security Index count as of today is

12,597.

ACTION:

This is for your information.

list
Assistant Attorney General
William F. Tompkins

2301

January 1, 1951

Director, FBI

C SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. These individuals in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed in separate sections. Following each name is given the date of birth, the date of entry into the Service, the date of entry into the field, the Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Soviet Personnel


RECORDED - 39

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 18, 1957

FROM :

SUBJECT: SECURITY INDEX - 

During the past week, 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 13,001.

ACTION:

For your information.



Memorandum • UNITED STATES GOVERNMENT

DATE: January 17, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

be furnished to the field primarily in alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

ADMINISTRATION:

It is recommended that the attached letter be approved and forwarded.

list

2303

SAC, Albany

January 10, 1957

Director, FBI (██████████)

RECORDED-9

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1957.

The receiving office should be asked to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

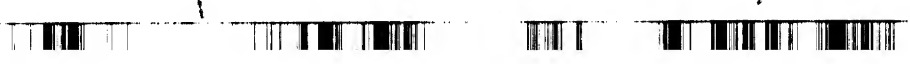
- | | |
|---------------------------|-------------------------------|
| 2 - Albuquerque (1/100.) | 2 - Milwaukee (1/100.) |
| 2 - Anchorage (1/100.) | 2 - Minneapolis (1/100.) |
| 2 - Atlanta (1/100.) | 2 - Mobile (1/100.) |
| 2 - Baltimore (1/100.) | 2 - Newark (1/100.) |
| 2 - Birmingham (1/100.) | 2 - New Haven (1/100.) |
| 2 - Boston (1/100.) | 2 - New Orleans (1/100.) |
| 2 - Buffalo (1/100.) | 2 - New York (1/100.-2) |
| 2 - Butte (1/100.) | 2 - Norfolk (1/100.) |
| 2 - Charlotte (1/100.) | 2 - Oklahoma City (1/100.) |
| 2 - Chicago (1/100.) | 2 - Omaha (1/100.) |
| 2 - Cincinnati (1/100.) | 2 - Philadelphia (1/100.) |
| 2 - Cleveland (1/100.) | 2 - Phoenix (1/100.) |
| 2 - Dallas (1/100.) | 2 - Portland (1/100.) |
| 2 - Denver (1/100.) | 2 - Richmond (1/100.) |
| 2 - Detroit (1/100.) | 2 - St. Louis (1/100.) |
| 2 - El Paso (1/100.) | 2 - Salt Lake City (1/100.) |
| 2 - Honolulu (1/100.) | 2 - San Antonio (1/100.) |
| 2 - Houston (1/100.) | 2 - San Diego (1/100.) |
| 2 - Indianapolis (1/100.) | 2 - San Francisco (1/100.) |
| 2 - Jackson (1/100.) | 2 - San Juan (1/100.) |
| 2 - Jacksonville (1/100.) | 2 - Savannah (1/100.) |
| 2 - Kansas City (1/100.) | 2 - Seattle (1/100.) |
| 2 - Las Vegas (1/100.) | 2 - Springfield (1/100.) |
| 2 - Little Rock (1/100.) | 2 - Washington Field (1/100.) |
| 2 - Louisville (1/100.) | |
| 2 - Memphis (1/100.) | |
| 2 - Miami (1/100.) | |

100-100000-100000

100-100000-100000

✓

RECORDED-9



Letter to Albany
Re: Security Index

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1/22/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,996 persons represented in the Security Index (as of January 15, 1957). Of the total, 11,456 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

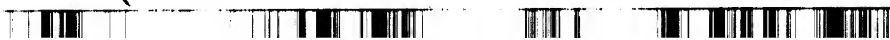
MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

Encl

IN...



1052
C-747

SECURITY INDEX CASES STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL REPORT IN RECORDS AS OF JANUARY 1, 1957

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALITY OR ORGANIZATION AFFILIATION													(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE			
		ALL	AM	AS	CA	CH	EU	HA	IR	IT	JA	LA	MA	ME	NA	PA	SA	UN	AL	AN	AS	EU	HA	IR	IT
ALBANY	153	119																							
ALBUQUERQUE	22	22																							
ALBUQUERQUE	7	6																							
ALBUQUERQUE	20	9																							
ALBUQUERQUE	162	127																							
ALBUQUERQUE																									
ALBUQUERQUE	7	7																							
ALBUQUERQUE	121	290																							
ALBUQUERQUE	154	152																							
ALBUQUERQUE	49	49																							
ALBUQUERQUE	26	25																							
ALBUQUERQUE																									
ALBUQUERQUE	855	729																							
ALBUQUERQUE	69	64																							
ALBUQUERQUE	314	267																							
ALBUQUERQUE	18	27																							
ALBUQUERQUE	85	82																							
ALBUQUERQUE																									
ALBUQUERQUE	490	380																							
ALBUQUERQUE	5	5																							
ALBUQUERQUE	30	29																							
ALBUQUERQUE	27	26																							
ALBUQUERQUE	118	110																							
ALBUQUERQUE																									
ALBUQUERQUE	15	10																							
ALBUQUERQUE	4	4																							
ALBUQUERQUE	0																								
ALBUQUERQUE	2,510	2,337																							
ALBUQUERQUE	12	12																							
ALBUQUERQUE																									
ALBUQUERQUE	3	3																							
ALBUQUERQUE	43	35																							
ALBUQUERQUE	133	107																							
ALBUQUERQUE	224	171																							
ALBUQUERQUE	6	5																							
ALBUQUERQUE																									
ALBUQUERQUE	180	146																							
ALBUQUERQUE	208	202																							
ALBUQUERQUE	33	37																							
ALBUQUERQUE	2,674	2,513																							
ALBUQUERQUE	10	10																							
ALBUQUERQUE																									
ALBUQUERQUE	10	10																							
ALBUQUERQUE	18	18																							
ALBUQUERQUE	633	514																							
ALBUQUERQUE	39	39																							
ALBUQUERQUE	165	150																							
ALBUQUERQUE																									
ALBUQUERQUE	98	95																							
ALBUQUERQUE	12	11																							
ALBUQUERQUE	88	83																							
ALBUQUERQUE	51	52																							
ALBUQUERQUE	11	11																							
ALBUQUERQUE																									
ALBUQUERQUE	133	103																							
ALBUQUERQUE	1,380	1,059																							
ALBUQUERQUE	279	67																							
ALBUQUERQUE	4	4																							
ALBUQUERQUE	165	141																							
ALBUQUERQUE																									
ALBUQUERQUE	28	26																							
ALBUQUERQUE	134	124																							

do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns K and P are included in the C. C. column.

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 25, 1957

FROM :

SUBJECT: *0* SECURITY INDEX - *UV* *11*

During the past week, 15 cards were added to the Security Index and 12 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 13,004.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 23, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in December, 1956. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 13 cards were cancelled, a net increase of 1 card.

For your information, the Security Index count as of today is 13,005.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 8, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 11, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 14-18	22	18	+ 4
January 21-25	15	12	+ 3
January 28- February 1	14	13	+ 1
February 4-8	<u>22</u>	<u>17</u>	<u>+ 5</u>
Total	73	60	+13

During the above-mentioned period, there was a net increase in the Security Index of 13.

For your information, during the preceding four-week period, 82 cards were added and 63 cards were cancelled, a net increase of 19 cards.

The Security Index count as of today is 13,010.✓

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ()

DATE: 1/29/57

FROM : SAC, EL PASO (

SUBJECT: SECURITY INDEX

Re Bulets to Albany dated 1/17/56 and 1/18/57
with copies to other offices furnishing an alphabetical
list of security index subjects as of 1/15/57.

This list furnished by the Bureau is being re-
turned herewith as it is noted that it corresponds with each
of the cards in the El Paso Division and no changes are
necessary.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

DATE 1-28-57

FROM : SAC, Charlotte

SUBJECT: SECURITY INDEX -

ReBulet to Albany, 1-18-57.

Enclosed is list of Security Index Subjects furnished this office by the Bureau with relet.

This list has been compared with Charlotte Security Index cards and was found to be current and accurate with the following exceptions:

1. ~~_____~~ (Bufile ~~_____~~)
presently residing Philadelphia, Pa., and
FD-128 submitted by Charlotte on 1-22-57.
2. ~~_____~~ (Bufile ~~_____~~)
presently residing Philadelphia, Pa., and FD-128
submitted by Charlotte on 1-17-57.
3. ~~_____~~ (Bufile ~~_____~~)
presently residing Philadelphia, Pa., and
FD-128 submitted by Charlotte on 1-17-57.

The above three individuals were listed on the enclosed Charlotte SI list.

4. ~~_____~~ (Bufile ~~_____~~)
presently residing Durham, N. C., and FD-128
submitted by New York on 1-10-57.

The above individual was not listed on the enclosed Charlotte SI list.

3 - Bureau (RM) (Encl. - 1)
1 - Charlotte

GHC:hks
(4)

RECORDED - 70

FEB 2 1957

SEARCHED
SERIALIZED
INDEXED
FILED

Office Memorandum • UNITED STATES GOVERNMENT

DATE: February 12, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1957, is set forth herein.

In January, there was an increase in pending active matters in the entire field in the security classifications from 15,880 to 15,882. Delinquent matters decreased from 1,603 to 1,485. The percentage of delinquent matters decreased from 11.4% to 9.3%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1957, administrative reports.

Memorandum for Mr.
 Re: Delinquency in Security Investigations

DETAILS:

The January, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,880 to 15,882. The delinquent items decreased from 1,803 to 1,485. The percentage of delinquent matters decreased from 11.4% to 9.3%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquent for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>
65	1,314	551	657	640	758
100	32,812	14,364	14,150	13,955	13,937
105	<u>2,895</u>	<u>3,958</u>	<u>3,956</u>	<u>3,867</u>	<u>3,661</u>
Total	37,021	18,873	18,763	18,462	18,356

2311

Memorandum for Mr. *[redacted]*
 Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>
65	525	12	14	26	29
100	22,518	1,179	1,070	1,387	1,197
105	<u>1,719</u>	<u>255</u>	<u>278</u>	<u>390</u>	<u>259</u>
Total	24,762	1,446	1,362	1,803	1,485

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%

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Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 1/15/57</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>12/31/56</u>	<u>1/31/57</u>	<u>12/31/56</u>	<u>1/31/57</u>
New York	2,674	4,685	4,892	11.4%	13.0%
Los Angeles	2,510	1,374	1,388	0.0%	0.0%
San Francisco	1,352	1,171	1,055	16.6%	7.5%
Chicago	855	883	880	16.3%	14.7%
Detroit	490	569	572	12.3%	5.8%
Philadelphia	633	497	554	11.1%	8.5%
Newark	480	809	1,054	16.2%	7.0%
Seattle	365	358	354	11.2%	12.1%
Boston	321	360	359	5.5%	3.6%
Cleveland	314	317	309	20.5%	6.5%
Minneapolis	224	179	181	10.0%	4.4%
New Haven	208	241	253	11.2%	9.9%

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on January 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1957.

Office	Active Matters		Percentage Delinquent	
	12/31/56	1/31/57	12/31/56	1/31/57
* Baltimore	490	456	25.7%	25.7%
* Pittsburgh	253	232	14.2%	20.7%
* Indianapolis	145	132	19.3%	19.7%
* Knoxville	21	11	4.8%	18.2%
* Oklahoma City	19	22	5.3%	18.2%
* Anchorage	36	29	5.6%	17.2%
Norfolk	42	36	23.3%	13.9%
Richmond	50	42	22.0%	11.9%
Milwaukee	107	110	15.0%	10.5%
El Paso	21	21	4.8%	9.5%
Kansas City	36	33	11.1%	9.1%
Mobile	43	23	2.3%	9.0%
Cincinnati	131	143	3.8%	8.4%
St. Louis	133	110	1.5%	8.2%
Albany	238	235	8.4%	8.1%
Houston	60	42	11.7%	7.1%
New Orleans	137	57	13.9%	7.0%
Springfield	53	59	5.7%	6.8%
Washington Field	842	783	16.5%	6.6%
Birmingham	54	32	16.7%	6.3%
Buffalo	287	268	2.4%	4.9%
Charlotte	66	62	6.0%	4.8%
San Antonio	64	63	0.0%	4.8%
Miami	121	109	8.3%	4.6%
Phoenix	77	75	5.2%	4.0%
Dallas	51	57	17.6%	3.5%
Omaha	34	29	5.9%	3.4%
Salt Lake City	71	31	4.2%	3.2%

* Letter being sent to offices so indicated re delinquent status.

Memorandum for Mr.
 Re: Delinquency in Security Investigations

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>12/31/56</u>	<u>1/31/57</u>	<u>12/31/56</u>	<u>1/31/57</u>
Portland	119	143	3.4%	2.8%
Butte	35	38	0.0%	2.6%
Atlanta	67	53	13.4%	1.9%
San Diego	171	192	0.0%	1.6%
Denver	67	87	4.5%	1.1%
Albuquerque	35	30	5.7%	0.0%
Honolulu	56	11	1.8%	0.0%
Little Rock	7	10	28.6%	0.0%
Louisville	25	14	8.0%	0.0%
Memphis	14	17	0.0%	0.0%
San Juan	128	119	0.8%	0.0%
Savannah	31	15	6.5%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,952	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: February 15, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is
13,012.

ACTION:

None. For your information.



February 19, 1957

Director, FBI

list

SECURITY INDEX LIST - *general*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

*Previously
2-19-57
JH*

TDR/pjm
(5)

RECORDED-79

EX-125

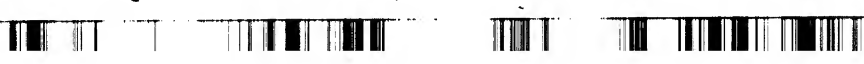
FEB 20 1957

JH
W
TR

[Vertical stamp]

FEB 26 1957

TOP SECRET



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/20/57

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 13,003 persons represented in the Security Index (as of February 14, 1957). Of the total, 11,453 or 33.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of February 14, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

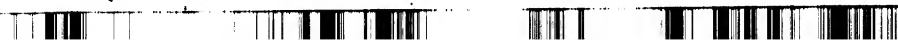
GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENC 1



(1) NAME	(2) AGE	(3) RELIGION										(4) SEX	(5) MARITAL STATUS	(6) CITIZENSHIP STATUS				(7) RACE			
		1	2	3	4	5	6	7	8	9	10			11	12	13	14	15	16	17	18
152	148													91	61	125	24	3			
22	22													13	9	20	2				
6	5													5	1	6					
150	124													17	5	20					
154	124													98	40	136	22				
323	291													7	1	8					
181	149													207	116	260	61	2			
46	46													112	69	163	17	1			
23	22													33	13	43	3				
863	737													16	7	23					
317	269													525	338	703	142	17	1		
28	27													61	29	82	7				
85	42													209	108	261	94	2			
484	372													19	9	27					
5	5													54	31	76	6	3			
30	29													319	165	396	74	14			
27	26													3	2	5					
110	110													20	10	29					
14	9													21	6	29	2	1			
4	4													77	41	95	21	2			
2901	2310													12	2	14					
12	12													2	2	1					
3	3													1318	1193	1928	529	42	2		
42	34													9	3	12					
133	107													2	1	3					
226	174													28	14	25	15	2			
7	6													94	39	120	11	2			
484	449													137	46	204	21	1			
205	199													7		7					
38	38													305	179	393	84	6	1		
2915	2544													116	49	155	47	3			
10	10													25	13	37					
10	10													1754	1141	2248	594	44	8		
10	10													7	3	7					
10	10													6	4	10					
10	10													14	5	18	1				
10	10													395	245	520	116	3	1		
10	10													23	15	31	7				
10	10													115	49	114	42	4			
10	10													60	16	90	5	1			
10	10													8	4	10	2				
10	10													57	11	81	5	2			
10	10													31	22	50	3				
10	10													8	4	9					
10	10													72	40	111	17	4			
10	10													750	599	1134	186	20	5		
10	10													265	27	291	1				
10	10													5	1	4					
10	10													218	142	329	20	11			
10	10													18	9	24	3				
10	10													74	44	104	25	1			
10	10													18	9	24	3				
10	10													74	44	104	25	1			

ENC 2

314

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 21, 1957

esa

FROM :

SUBJECT: *O* SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 6 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,025.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. ~~_____~~ *list*

DATE: February 21, 1957 2316

FROM : Mr. ~~_____~~ *AP*

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in January, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. ~~_____~~

TDR/pjm
(3)

RECORDED - 33

EX-103

20 FEB 27 1957

5-70R

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 1, 1957

TO :

FROM :

SUBJECT: *()* SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 16 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is 13,039.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 12, 1957

FROM :

SUBJECT: DEFENSE PLANS
• RECORDS REPOSITORY (S)

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted] (S) [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months. (u)

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded, and that it be maintained in a safe storage place at [redacted] (S)

Enclosure
66-16362

Handled at Quantico
2-13-57 - L.B.

6 FEB 19 1957

LIAISON

2315X

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/18/57

cc: *St* : SAC, Milwaukee ()

Suggestion # 415-57

SUBJECT: SECURITY INDEX FLASH NOTICES

*(Security Index
Flash Notices)*

114 Section 87 D of Manual of Instructions requires that form FD-165 be submitted for the purpose of removing a flash notice from identification record of a security index subject when the subject is removed from the security index. *See*

As a result of discussion at a recent In-Service class, SA _____ of this office has offered the suggestion that this flash notice be allowed to remain against a subject's identification record. It is noted that removal of a subject from SI may have been necessitated by lack of information of subject's membership or activity in a pertinent organization. This could be due to lack of appropriate coverage rather than an actual change in a subject's status in an organization or as to his subversive sympathies.

It is believed that maintenance of a flash notice against the identification record of a SI subject would be of value for the following reasons:

1. Any arrest of a subject and reason therefor would be of interest and possible value to the pertinent office.
2. Any application for employment in a key facility would be of interest to the pertinent office and the responsible agency.
3. An application for a government position would be of interest from a SGE standpoint.
4. The information received might show that subject has moved from one division to another.
5. If subject, acting under CP orders to become a "sleeper" applies for employment in a key facility under an alias his identity would be revealed through maintenance of the flash. *127*

RECORDED-35

It is not believed that the continued maintenance of a flash notice in cases such as these will cause any appreciable burden on the Identification Division or that it would constitute any particular problem for that division. It is believed that the potential value will justify such a decision.

February 26, 1957

DOMESTIC INTELLIGENCE DIVISION

Primary purposes of flash notices in Security Index cases are (1) to provide an additional method of enabling us to keep up with the whereabouts of Security Index subjects, and (2) for their potential future value in the event we are required to conduct fugitive investigations to locate these subjects should the Emergency Detention Program be invoked.

While it is recognized that the retention of these security flashes, even though a subject's name is deleted from the Security Index, may be of some potential value, particularly with respect to items 1 and 4 referred to previously, it is not felt that we should change our present policy of requiring the field to cancel these notices when Security Index cards are cancelled.

Milwaukee cites three additional instances (items 2, 3 and 5) in which a security flash notice may be of value. However, other procedures are in effect that would serve the same purposes; for example, a subject's employment in a key facility where he applies for access to confidential and higher classified matter comes to the Bureau's attention as a result of name check requests from interested military intelligence agencies. The same would be true in the event a subject files application for a Government position.

Inasmuch as these flash notices are posted in the Identification Division, it is suggested that this memorandum be referred to that Division for its comments concerning Milwaukee's suggestions.

IDENTIFICATION DIVISION 3/1/57

The Identification Division has no objection to either method.

March 4, 1957

DOMESTIC INTELLIGENCE DIVISION

In view of the comments of the Identification Division to the effect that it has no objection to the retention of security flash notices in Security Index cases after cancellation of Security Index cards and in view of the potential value the retention of such notices would have, particularly with regard to items 1 and 4 of Milwaukee letter, the Domestic Intelligence Division now recommends that the security flash notices be retained.

In addition to the potential value, this will eliminate necessity in the field of reviewing security cases after cancellation of Security Index cards and the forwarding of a letter to the Bureau requesting cancellation of these notices.

In the event the suggestion of the Milwaukee Office is adopted, a change will be necessary in Section 87-D of the Manual of Instructions.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 8, 1957

FROM :

SUBJECT: SECURITY INDEX - 170191

The following is a report on the status of the Security Index since the last count was furnished to you on February 8, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 11-15	30	28	+ 2
February 18-22	19	6	+13
February 25-			
March 1	30	16	+14
March 4-8	<u>20</u>	<u>15</u>	<u>+ 5</u>
Total	99	65	+34

During the above-mentioned period, there was a net increase in the Security Index of 34.

For your information, during the preceding four-week period, 73 cards were added and 60 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,044.

ACTION:

This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Supervisors in Charge
Subversive Control Section

DATE: March 6, 1957

FROM :

SUBJECT: *Interview* *Hand*
INTERVIEWS OF SECURITY SUBJECTS

As the result of a recommendation made by the Streamlining Committee, the Subversive Control and Espionage Sections have been authorized to handle the first extension of 30 days regarding interviews of security subjects by rubber-stamp approval in the absence of unusual circumstances and in those cases in which the facts remain unchanged since time of initial authority. This procedure should be instituted immediately.

This system is to be utilized, however, only in those instances in which the initial interview was approved and forwarded to the Reading Room from the unit level. In all other instances, a memorandum must be directed to the office requesting the extension of time as has been done in the past.

In those instances in which the stamp approval is utilized, the supervisor must make pencilled notations on the original of the incoming setting forth pertinent background data which has previously been placed in the "Note on Yellow" in these cases.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/8/57

TO :

FROM :

SUBJECT: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

SUGGESTION: That Security Index Flash Notice -- FD-165 -- be allowed to remain against a subject's identification record even though subject has been removed from Security Index.

PRESENT PROCEDURE: Manual of Instructions -- Section 87, D, (E), page 27 -- provides "When a security index card of a subject against whom a stop notice has been placed with the Identification Division is cancelled, remove stop by sending Form FD-165 directly to Identification Division."

ADVANTAGES STATED: Would be of value if subjects subsequently arrested; if he made application for employment in key facility or for a government position; data may show subject moved to another district; and subject acting as a "sleeper" applies for a job in a key facility under an alias his identity would be revealed.

OBSERVATIONS: Domestic Intelligence Division states primary purposes of flash notice in Security Index cases are: (1) to provide additional method of enabling Bureau to keep up with whereabouts of such subjects; (2) for their potential future value in event field required to conduct fugitive investigations to locate subjects. Domestic Intelligence Division states as flash notices are posted in Identification Division it was suggested that comments of that Division be obtained.

Identification Division advised that it has no object to either method (proposed or present) and is happy to do what ever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flash notice from our files at such time as the subject becomes dead or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

Memo

RE: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

Domestic Intelligence Division on reviewing ~~against~~ observations of the Identification Division recommends adoption of the suggestion, pointing out that the disadvantages of any administrative device established to insure the ultimate removal of security flashes would far outweigh any advantages to be gained by the retention of such notices. Domestic Intelligence pointed out that there are present procedures in effect which serve adequately to discover when a former security index subject makes application for a key facility position or other government position.

RECOMMENDATION: That the suggestion not be adopted.

www.
ADDENDUM March 7, 1957: Ident is happy to do whatever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flash notice from our files at such time as the subject becomes deceased or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

Enc 1

2320X

ADJUTANT

3/7/57

In view of the counterproposal by the Identification Division, Domestic Intelligence Division now recommends no change in our present procedure with regard to handling of security flash notices. The disadvantage to any administrative device that we could establish to insure the ultimate removal of these security flashes would far outweigh any advantages to be gained by the retention of these flash notices.

Enc. 2

-2320 X

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 15, 1957

FROM :

SUBJECT: ^oSECURITY INDEX — cont.*Ans. B.*

During the past week, 27 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 3 cards.

For your information, the Security Index count as of today is 13,041.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1957, is set forth herein.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,882 to 15,996. Delinquent matters increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

Only one office showed a security delinquency in excess of 15%. A letter is being directed to that office, Louisville, commenting upon its delinquency and pointing out the necessity of bringing its security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1957, administrative reports.

Take up with SAC - while he is here for in-service

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The February, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,882 to 15,996. The delinquent items increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>
65	1,314	657	640	758	778
100	32,812	14,150	13,955	13,937	13,857
105	<u>2,895</u>	<u>3,956</u>	<u>3,867</u>	<u>3,661</u>	<u>3,807</u>
Total	37,021	18,763	18,462	18,356	18,442

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>
65	525	14	26	29	40
100	22,518	1,070	1,387	1,197	1,203
105	<u>1,719</u>	<u>278</u>	<u>390</u>	<u>259</u>	<u>298</u>
Total	24,762	1,362	1,803	1,485	1,541

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.

Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 2/14/57</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>1/31/57</u>	<u>2/28/57</u>	<u>1/31/57</u>	<u>2/28/57</u>
New York	2915	4892	4896	13.0%	13.1%
Los Angeles	2501	1388	1401	0.0%	1.7%
San Francisco	1349	1055	974	7.5%	14.3%
Chicago	863	880	907	14.7%	13.3%
Detroit	484	572	570	5.8%	6.1%
Philadelphia	640	554	520	8.5%	4.8%
Newark	484	1054	1227	7.0%	10.0%
Seattle	360	354	334	12.1%	14.1%
Boston	323	359	402	3.6%	6.2%
Cleveland	317	309	370	5.5%	8.1%
Minneapolis	226	181	166	4.4%	6.0%
New Haven	205	253	221	9.9%	8.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on February 28, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1957.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	1/31/57	2/28/57	1/31/57	2/28/57
* Louisville	14	19	0.0% ✓	15.8% ✓
Baltimore	456	402	25.7%	13.9%
Anchorage	29	22	17.2%	13.6%
Dallas	57	45	3.5%	13.3%
Knoxville	11	8	18.2%	12.5%
Springfield	59	40	6.8%	12.5%
San Antonio	63	47	4.8%	10.6%
Washington Field	783	733	6.6%	10.4%
Cincinnati	143	144	8.4%	10.4%
Milwaukee	110	117	10.9%	10.3%
Pittsburgh	232	220	20.7%	10.0%
Phoenix	75	74	4.0%	9.5%
Richmond	42	42	11.9%	9.5%
Albany	235	209	8.1%	8.6%
Memphis	17	12	0.0%	8.3%
Charlotte	62	56	4.8%	7.1%
St. Louis	110	119	8.2%	6.7%
Kansas City	33	46	9.1%	6.5%
Birmingham	32	32	6.3%	6.3%
El Paso	21	17	9.5%	6.0%
Buffalo	268	268	4.9%	5.6%
Indianapolis	132	142	19.7%	5.6%
Atlanta	53	76	1.9%	5.3%
Houston	42	40	7.1%	5.0%
Miami	109	128	4.6%	4.6%
New Orleans	57	66	7.0%	4.5%
Denver	87	100	1.1%	4.0%
Omaha	29	26	3.4%	3.8%
Albuquerque	30	32	0.0%	3.1%
Norfolk	36	36	13.9%	2.8%
Salt Lake City	31	39	3.2%	2.6%
Portland	143	165	2.8%	1.2%
Butte	38	48	2.6%	0.0%
Honolulu	11	27	0.0%	0.0%
Little Rock	10	9	0.0%	0.0%
Mobile	23	24	9.0%	0.0%
Oklahoma City	22	18	18.2%	0.0%
San Diego	192	159	1.6%	0.0%
San Juan	119	188	0.0%	0.0%
Savannah	15	13	0.0%	0.0%

* Letter being sent to office so indicated.

Memorandum for Mr.
 Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%

list
Assistant Attorney General

2323
March 19, 1957

Director, FBI

SECURITY INDEX LIST - 90-11-1

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE:

Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personal
Dated 3-11-57
TDR/pjm
(5)

14 MAR 25 1957

MAR 19 5 1957

RECEIVED

395

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 43 cards were added to the Security Index and 21 cards were cancelled, a net increase of 22 cards.

The Security Index count as of today is 13,063.

ACTION:

None. For your information.

MEMORANDUM • UNITED STATES GOVERNMENT

TO :

DATE: 3/21/57

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 13,041 persons represented in the Security Index (as of March 15, 1957). Of the total, 11,493 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DC Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 BUL Bulgarian
 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GOV United States Government Employees
 HUN Hungarian
 ISL Independent Socialist League
 JFG Johnson Forest Group

 NOI Nation of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 SUA Socialist Union of America
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavian

COPIES DESTROYED
 891 H34 113

ENC 1

list

2326

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index (SI) subjects.
2. Geographical list of SI subjects.
3. Special Section of the SI.
4. List of key figures and top functionaries.
5. List of SI subjects out of the country.
6. List of missing SI subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in February, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE March 13, 1957

FROM :

SUBJECT: SECURITY INDEX

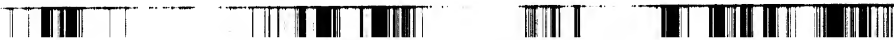
SAC Letter 57-15 dated 3/12/57 instructs that the organization formerly known as the Muslim Cult of Islam (MCI) now be referred to in reports as the Nation of Islam (NOI), the character being listed as Internal Security - NOI or Security Matter - NOI in the cases of individuals. We presently have included in the Security Index approximately 235 members of this organization and the Security Index cards are tabbed "MCI."

In order that these cards may accurately reflect the new organization's designation, it will be necessary for the Statistical Section to run off six cards on each individual presently included in the Security Index as a member of the old MCI, tabbed with the letters "NOI" to indicate affiliation with the NOI.

In addition, the statistical chart prepared by the Statistical Section should be revised to delete the organization "MCI," substituting therefor "NOI."

ACTION:

This memorandum should be referred to the Statistical Section for appropriate action.



Office Memorandum ; UNITED STATES GOVERNMENT

DATE: March 29, 1957

TO :

FROM :

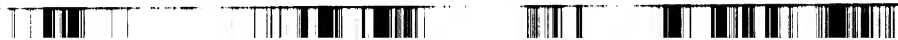
SUBJECT: SECURITY INDEX - *general*

- During the past week, 26 cards were added to the Security Index and 11 cards were cancelled, a net increase of 15 cards.

- The Security Index count as of today is 13,078.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 5, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX - *Push*

During the past week, 19 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 5 cards.

The Security Index total as of today is

13,073.

ACTION:

None. For your information.

4-5-57

INDEXING REPORTS -
SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY MATTER - C
Bufile

The Records Branch is training its Classifiers to do only essential indexing of the leaders of subversive groups, and particularly, listing Communist Party individuals. If the individual Classifiers had access to an alphabetical Field Office list of individuals on the Security Index they could more logically eliminate unnecessary indexing. The Statistical Section prepares monthly alphabetical lists of the Security Index by Field Office and can make one additional copy available for use in the Classifying Unit of the Records Branch.

The Records Branch realizes the significance of an alphabetical listing of the Security Index. It will maintain the list under lock when not in use and give such material whatever degree of security the Subversive Control Section feels necessary. It is pointed out that our Classifiers are free to call the main case file on any individual communist to determine if he is on the Security Index. This, however, is too expensive a procedure to follow to resolve or assist in resolving the question of whether that communist's name should be indexed.

RECOMMENDATIONS:

(1) That the Records Branch be allowed to maintain one alphabetical copy of the Security Index by Field Office in the Classifying Unit, Room , Justice Building.

(2) That this be referred to the Domestic Intelligence Division for their consideration and approval.

April 11, 1957

DOMESTIC INTELLIGENCE DIVISION

Records Section requests that it be furnished an alphabetical field office list of Security Index subjects to assist it in the discharge of its established indexing responsibilities. Records Section indicates that this list will be maintained under lock when not in use and that it will be given whatever degree of security Subversive Control Section feels necessary.

The Subversive Control Section is reluctant to have further copies of the Security Index located outside of the Domestic Intelligence Division. However, if the Records Section believes having a copy of the Index will be of sufficient value to warrant it and the proper security is given, no objection will be interposed. This list should be maintained under lock when not in use and its distribution within the Records Section should be held to a minimum consistent with the purpose for which that Section desires to utilize the list, it being noted that, when disseminated outside the Bureau (an alphabetical list of all Security Index subjects is made available to the Department on a monthly basis), it is afforded a security classification of "Top Secret."

Under the above conditions, the Domestic Intelligence Division has no objection to a copy of the field office alphabetical list being made available to Records Section on a monthly basis. If you agree, the first list will be furnished to the Records Section on or about April 10, 1957, and approximately the same date each month thereafter.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 10, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS 3-11-57SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1957, is set forth herein.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,996 to 16,128. Delinquent matters increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The March, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,996 to 16,128. The delinquent items increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>	<u>3/31/57</u>
65	1,314	640	758	778	794
100	32,812	13,955	13,937	13,857	13,682
105	<u>2,895</u>	<u>3,862</u>	<u>3,661</u>	<u>3,802</u>	<u>4,079</u>
Total	37,021	18,462	18,356	18,442	18,555

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>	<u>3/31/57</u>
65	525	26	29	40	40
100	22,518	1,387	1,197	1,203	1,581
105	<u>1,219</u>	<u>390</u>	<u>259</u>	<u>298</u>	<u>301</u>
Total	24,762	1,803	1,485	1,541	1,922

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 3/15/57</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>2/28/57</u>	<u>3/21/57</u>	<u>2/28/57</u>	<u>3/31/57</u>
* New York	2947	4896	4726	13.1%	17.4%
Los Angeles	2488	1401	1434	1.7%	3.6%
* San Francisco	1354	974	1003	14.3%	16.6%
Chicago	866	907	888	13.3%	12.1%
Detroit	482	570	643	6.1%	7.5%
Philadelphia	642	520	526	4.8%	9.9%
Newark	489	1227	1183	10.0%	3.5%
* Seattle	358	334	303	14.1%	15.5%
Boston	324	402	415	6.2%	6.0%
Cleveland	311	370	423	8.1%	9.9%
Minneapolis	228	166	164	6.0%	4.3%
New Haven	205	221	260	8.6%	10.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on March 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1957.

* Letters being sent to offices so indicated.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	2/28/52	3/31/52	2/28/52	3/31/52
* San Antonio	47	49	10.6%	18.4%
* Washington Field	733	743	10.4%	15.2%
Houston	40	55	5.0%	14.5%
Pittsburgh	220	243	10.0%	13.2%
Miami	128	137	4.6%	13.1%
Baltimore	402	452	13.9%	12.8%
Milwaukee	117	133	10.3%	12.8%
Richmond	42	47	9.5%	12.8%
Atlanta	76	66	5.3%	10.6%
Phoenix	74	68	9.5%	10.3%
Springfield	40	46	12.5%	8.7%
Albany	209	239	8.6%	8.4%
Indianapolis	142	128	5.6%	7.8%
Charlotte	56	52	7.1%	7.7%
Mobile	24	27	0.0%	7.4%
New Orleans	66	68	4.5%	7.4%
Memphis	12	16	8.3%	6.3%
Butte	48	33	0.0%	6.1%
Denver	100	90	4.0%	5.6%
Norfolk	36	42	2.8%	4.8%
Kansas City	46	44	6.5%	4.5%
Albuquerque	32	45	3.1%	4.4%
Anchorage	22	23	13.6%	4.3%
Salt Lake City	39	47	2.6%	4.3%
El Paso	17	24	6.0%	4.2%
Dallas	45	52	13.3%	3.8%
Buffalo	268	214	5.6%	3.3%
Cincinnati	144	135	10.4%	3.0%
Omaha	26	33	3.8%	3.0%
St. Louis	119	110	6.7%	2.7%
Portland	165	157	1.2%	1.9%
Birmingham	32	29	6.3%	0.0%
Honolulu	27	38	0.0%	0.0%
Knoxville	8	14	12.5%	0.0%
Little Rock	9	7	0.0%	0.0%
Louisville	19	20	15.8%	0.0%
Oklahoma City	18	26	0.0%	0.0%
San Diego	159	192	0.0%	0.0%
San Juan	188	190	0.0%	0.0%
Savannah	13	26	0.0%	0.0%

* Letters being sent to offices indicated.

Memorandum for Mr. Boardman
 Re: Delinquency in Security Investigations
 100-358086

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,366	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/56	4,008	300	7.5%
3/31/57	4,160	368	8.8%

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 12, 1957

TO : THE DIRECTOR

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 8, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 11-15	27	30	- 3
March 18-22	43	21	+22
March 25-29	26	11	+15
April 1-5	19	24	- 5
April 8-12	<u>36</u>	<u>16</u>	<u>+20</u>
Total	151	102	+49

During the above-mentioned period, there was a net increase in the Security Index of 49.

For your information, during the preceding four-week period, 99 cards were added and 65 cards were cancelled, a net increase of 34 cards.

The Security Index count as of today is

11 13,093.

ACTION:

This is for your information.

Assistant Attorney General

April 19, 1957

Director, FBI

list

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally
Delivered
4-19-57
TDR

TDR/pjm
(5)

RECORDED-32

EX-107

TOP SECRET

APR 22 1957

63 APR 24 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4/17/57

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 13,109 persons represented in the Security Index (as of April 15, 1957). Of the total, 11,543 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

Enc 1

ENCLOSURE

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1957

BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1957																																			
(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4) U.S.				(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL QUALIFICATIONS							
		CCN	BUL	HUN	ISL	JPO	MOI	MIS	NPH	PFA	RUS	SUA	SWP	UFR	XVO	DR	EP	TE	MALE	FEMALE	NR	NA	AL	EN	WHITE	BLACK	CHIN	OTHER	AsP	Y-1	Y-2	Y-3	Y-4		
ALBANY	152	148	0	1	168	69	245	8	322	39	8	117	583	2	1	3,177	898	42	7,883	5,286	10,602	2,196	214	17	145	6	1		0	21	6	2	1		
ALBUQUERQUE	21	21														55	13		60	42	125	23	4	17	145	6	1								
ALBUQUERQUE	21	21														7	4		12	8	19	2			21										
ALBUQUERQUE	21	21														4			5	1	6				5	1									
ALBUQUERQUE	21	21														3			17	1	20				11	9									
ALBUQUERQUE	21	21														58	29		97	40	739	22			114	43									
ALBUQUERQUE	21	21														3	1		6	3	9				6	3									
ALBUQUERQUE	21	21														83	20	3	207	114	260	59	2		290	31									
ALBUQUERQUE	21	21														98	29		114	70	146	17	1		163	21									
ALBUQUERQUE	21	21														11	6		32	13	42	3			45										
ALBUQUERQUE	21	21														12			15	6	21				17	4									
ALBUQUERQUE	21	21														195	88	7	540	354	724	151	18	1	679	215									
ALBUQUERQUE	21	21														29	12		66	28	87	7			56	38									
ALBUQUERQUE	21	21														71	27	2	203	107	258	50	2		254	56									
ALBUQUERQUE	21	21														13	7		19	9	27				24	4									
ALBUQUERQUE	21	21														36	13		53	31	75	6	3		77	5									
ALBUQUERQUE	21	21														121	30	4	317	143	392	74	14		390	86	3	1							
ALBUQUERQUE	21	21														2	1		3	2	5				5										
ALBUQUERQUE	21	21														13	11		20	11	30				19	1	1	14							
ALBUQUERQUE	21	21														5	2		21	6	29	2	1		20	7									
ALBUQUERQUE	21	21														25	9		75	39	91	21	2		100	14									
ALBUQUERQUE	21	21														6	1		12	3	15				14	1									
ALBUQUERQUE	21	21														1			2	2	1				4										
ALBUQUERQUE	21	21														407	99	1	1317	1184	1930	532	41	2	2348	135									
ALBUQUERQUE	21	21														6			9	2	11				8	3									
ALBUQUERQUE	21	21														2	1		2	1	3				3										
ALBUQUERQUE	21	21														4	9		28	16	26	16	2		43	1									
ALBUQUERQUE	21	21														34	13		97	40	124	11	2		123	12									
ALBUQUERQUE	21	21														54	14	2	139	94	211	21	1		224	9									
ALBUQUERQUE	21	21														1			7		7				2	5									
ALBUQUERQUE	21	21														140	74		302	144	396	45	6	1	429	59									
ALBUQUERQUE	21	21														36	24	1	123	90	140	50	3		184	29									
ALBUQUERQUE	21	21														10	1		23	14	36				14	19									
ALBUQUERQUE	21	21														723	140	15	1780	1189	2296	602	43	4	2403	342	20	4							
ALBUQUERQUE	21	21														4	1		7	3	7	3			10										
ALBUQUERQUE	21	21														6	3		6	4	10				10										
ALBUQUERQUE	21	21														4			13	5	17				16	2									
ALBUQUERQUE	21	21														140	31	3	392	249	518	119	3	1	525	114									
ALBUQUERQUE	21	21														15	2		24	14	33	7			38	2									
ALBUQUERQUE	21	21														43	23	1	115	48	116	41	6		139	24									
ALBUQUERQUE	21	21														13	9		40	39	93	5	1		98	1									
ALBUQUERQUE	21	21														7	3		9	5	12	2			13	1									
ALBUQUERQUE	21	21														35	15		55	30	78	5	2		65	20									
ALBUQUERQUE	21	21														16	7		31	21	49	5			50	2									
ALBUQUERQUE	21	21														4	3		8	4	9	3			11	1									
ALBUQUERQUE	21	21														23	10		71	54	109	17	3		118	8	1	2							
ALBUQUERQUE	21	21														313	49	2	754	546	1140	144	20	4	1224	103	9	14							
ALBUQUERQUE	21	21														136	12	1	243	27	249	1			253	37									
ALBUQUERQUE	21	21														1	1		3	2	5				3	2									
ALBUQUERQUE	21	21														74	20		221	137	328	14	11		330	23	1	4							
ALBUQUERQUE	21	21														12	4		14	9	24	3			23	4									
ALBUQUERQUE	21	21														30	12		77	57	104	25	1		108	26									

Items do not add to total column number 2, but are included in sections 3, 5, 6, and 7. Columns EP and TE are included in the D. C. column.

ENC 2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 18, 1957

TO :

4/19/57

FROM :

SUBJECT: SECURITY INDEX - 7-16

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

list

2335

SAC, Albany

April 19, 1957

Director, FBI (100-354561)
EX-117 RECORDED-77
SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

- | | |
|---------------------------|-------------------------------|
| 2 - Albuquerque (W/Enc.) | 2 - Milwaukee (W/Enc.) |
| 2 - Anchorage (W/Enc.) | 2 - Minneapolis (W/Enc.) |
| 2 - Atlanta (W/Enc.) | 2 - Mobile (W/Enc.) |
| 2 - Baltimore (W/Enc.) | 2 - Newark (W/Enc.) |
| 2 - Birmingham (W/Enc.) | 2 - New Haven (W/Enc.) |
| 2 - Boston (W/Enc.) | 2 - New Orleans (W/Enc.) |
| 2 - Buffalo (W/Enc.) | 2 - New York (W/Enc.-2) |
| 2 - Butte (W/Enc.) | 2 - Norfolk (W/Enc.) |
| 2 - Charlotte (W/Enc.) | 2 - Oklahoma City (W/Enc.) |
| 2 - Chicago (W/Enc.) | 2 - Omaha (W/Enc.) |
| 2 - Cincinnati (W/Enc.) | 2 - Philadelphia (W/Enc.) |
| 2 - Cleveland (W/Enc.) | 2 - Phoenix (W/Enc.) |
| 2 - Dallas (W/Enc.) | 2 - Pittsburgh (W/Enc.) |
| 2 - Denver (W/Enc.) | 2 - Portland (W/Enc.) |
| 2 - Detroit (W/Enc.) | 2 - Richmond (W/Enc.) |
| 2 - El Paso (W/Enc.) | 2 - St. Louis (W/Enc.) |
| 2 - Honolulu (W/Enc.) | 2 - Salt Lake City (W/Enc.) |
| 2 - Houston (W/Enc.) | 2 - San Antonio (W/Enc.) |
| 2 - Indianapolis (W/Enc.) | 2 - San Diego (W/Enc.) |
| 2 - Kansas City (W/Enc.) | 2 - San Francisco (W/Enc.) |
| 2 - Knoxville (W/Enc.) | 2 - San Juan (W/Enc.) |
| 2 - Little Rock (W/Enc.) | 2 - Savannah (W/Enc.) |
| 2 - Los Angeles (W/Enc.) | 2 - Seattle (W/Enc.) |
| 2 - Louisville (W/Enc.) | 2 - Springfield (W/Enc.) |
| 2 - Memphis (W/Enc.) | 2 - Washington Field (W/Enc.) |
| 2 - Miami (W/Enc.) | |

ORIGINAL ON DUPLIMAT.

NOTE: Enclosure to memo to [redacted] from [redacted] dated 4/18/57 re "Security Index."

53 APR 30 1957

MAILED 25

RECORDED COPY FILED IN 100-354561-100

REC'D - NEW YORK
FBI
APR 19 1957

2335

DATE: APR 11

TO: SAC, ALBANY

FROM: Letter to Albany
Re: Security Index

SUBJECT: [REDACTED]

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

There is attached a transmittal letter to all offices captioned as above.

Very truly yours,

It is recommended that the attached letter be approved and forwarded.

Enclosure

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 19, 1957

FROM :

SUBJECT: *0* SECURITY INDEX *Cont.*

During the past week, 33 cards were added to the Security Index and 19 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is
13,107.

ACTION:

None. For your information.
